



Winnebago County
The Wave of the Future

SOLID WASTE MANAGEMENT BOARD

WEDNESDAY, APRIL 2, 2025 @ 10:00 AM

WINNEBAGO COUNTY SOLID WASTE ADMINISTRATION OFFICE
100 W. COUNTY ROAD Y, OSHKOSH, WISCONSIN

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Meeting ID: 245 553 058 846

Passcode: np9Vm6iZ

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, April 2, 2025, at 10:00 AM in the Solid Waste Administration Office, 100 W. County Road Y, Oshkosh, Wisconsin

At this meeting, the following will be presented to the Board for its consideration:

A. Call to Order

B. Public Comments within the Jurisdiction of the Board

C. Communications Shared by Board Members

D. Approval of Minutes

1. Approval of the March 5, 2025 Open Session Meeting Minutes

E. Closed Session

Pursuant to Section 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the following items:

1. Landfill Siting Study

F. Return to Open Session to Resume Regular Business

Roll-call vote to be conducted to return to Open Session.

G. Business Items

Action may be taken on any business items.

1. Landfill Siting Study - Next Steps
2. Future of Landfill Gas to Energy Program

H. Director's Report

1. Department Updates from Director Kathryn Hutter
 - New Environmental Compliance Manager Introduction

- Landfill Gas (LFG) Equipment Installation Project Update
- Request for Bids, Proposals, Quotes (RFB/P/Q) Updates - Advertised, under consideration or awarded since last meeting

I. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

J. Next Meeting Date

Wednesday, May 7, 2025 at 10:00 a.m.

K. Adjourn

****A quorum of the Planning & Zoning Committee and the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430